



## Spark Charter School Regular Board Meeting

Spark Charter School, Room 4  
739 Morse Avenue, Sunnyvale  
Monday, Dec. 7, 2015 - 6:30p.m.

### A. Opening of Meeting by Board President

Roll Call      Alexandra Zdravkovic \_\_\_\_\_      Jane Lii \_\_\_\_\_  
                         Christine Hernandez \_\_\_\_\_      Laura Stuchinsky \_\_\_\_\_  
                         Karen Gumaer \_\_\_\_\_      \_\_\_\_\_

### B. Approval of Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Board Action \_\_\_\_\_

### C. Comments from the Public

*This portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda.*

*No action can be taken on an item not on the agenda at this time, but may be referred to the governing board or put on a future agenda. Time limits allocated to public testimony are three (3) minutes per person and twenty (20) minutes per topic.*

### D. Announcements

*The members of the Board may give brief announcements/reports on any activities related to their duties as members of the Spark Charter School Governing Board.*

### E. Review/Discussion/Updates

1. Review and discuss budget
2. PCSGP grant update
3. Principal update
4. Open enrollment, incl. info session outreach and organization update
5. Prop 39 response update
6. Fundraising update

### F. Review and Action Items

1. Approve 9/21/2015, 11/02/2015, and 11/30/2015 minutes

### G. Closed Session

1. Public Employment: Curriculum Consultant, Executive Director

### H. Reconvene to Open Session

1. Report out on action taken in Closed Session, if any.

### I. Adjourn